

MINUTES OF THE ADJOURNED REGULAR MEETING OF THE
REDEVELOPMENT AGENCY OF THE CITY OF
SAN DIEGO, CALIFORNIA
MONDAY, MAY 3, 1976
ADJOURNED TO TUESDAY, MAY 18, 1976

Present - Members Johnson, O'Connor, Hubbard, Williams, Gade and Haro.
Absent - Members Morrow, Ellis and Chairman Wilson.
Secretary - Edward Nielsen.

Deputy Chairman O'Connor called the Adjourned Regular Meeting of the Redevelopment Agency to order at 4:16 P.M.

On motion of Member Haro, seconded by Member Gade, the Minutes of the Special Meeting of April 14, 1976 and the Regular Meeting of May 3, 1976 were unanimously approved, without reading, after which they were signed.

Member Ellis entered the meeting.

The Staff Report on the Barrio-Logan Redevelopment Study (continued from the meetings of March 1, 1976 and April 5, 1976) was presented at this time.

Al Johnstone, Chairman of Neighborhood Planners, Inc. spoke emphasizing the need for input by residents of the community on this project.

Mr. Abran Quevedo, Chairman of Harbor-101 Barrio-Logan Association spoke endorsing the Neighborhood Planners, Inc. (NPI) requesting that the Agency execute an agreement with NPI.

The possibility of contracting with NPI was discussed in regard to conflict of interest under Proposition 9 and Council Policy 300-7 (Hiring of Consultants).

Mr. Nicholas Ramos, of Auxiliary Management Systems, spoke regarding the proposal made by his organization which was distributed to the community by City staff but not to the Agency Members (with the exception of Member Williams).

Mr. John Fowler, Director of Engineering and Development Department, stated that copies of Mr. Ramos' proposal would be provided to the Agency Members.

Mr. Connors of the Harbor-101 Barrio-Logan Association and Kelco Company spoke.

Deputy Chairman O'Connor stated that Mr. Ramos' proposal is not before the Agency; only the Staff Report is to be considered at this time.

On motion of Member Haro, seconded by Member Williams, it was unanimously agreed that the Staff Report on the Barrio-Logan Development Study be accepted, and continue for thirty days in order for General Counsel to submit an opinion to the Agency on conflict of interest and Council Policy 300-7 as they relate to the selection of a consultant.

Member Hubbard stated that the motion should include direction to staff to start procedures to contract with an appropriate consultant.

A proposed resolution, authorizing the Expansion of Horton Plaza Park by deleting in its entirety Item II of Resolution No. 244 adopted December 10, 1975, and inserting the following language:

"Horton Plaza Park shall, when financially possible, be expanded to include the entire city block bounded by Broadway and E Streets on the north and south, and 4th and 3rd Avenues on the east and west respectively."

was presented.

Member Haro stated that he proposes to delete Paragraph II of Resolution No. 244 and the following language be inserted including one additional sentence:

"Horton Plaza Park shall, when financially possible, be expanded to include the entire city block bounded by Broadway and E Streets on the north and south, and 4th and 3rd Avenues on the east and west respectively. The retention of buildings having historical significance should not be precluded."

Mr. Frank Hope, of the Unified Port District, spoke stating that the wording is too restrictive and urged that a compromise be worked out. He suggest that this item be continued until the developer is able to present an alternative proposal.

Member Ellis left the meeting.

On motion of Member Haro, seconded by Member Johnson, it was unanimously agreed to continue this item for sixty days in order to provide time to work out a compromise.

RESOLUTION NO. 269, authorizing the Executive Director, or his designee, to execute, for and on behalf of the Redevelopment Agency of The City of San Diego, a First Amendment to Agreement with Keyser Marston Associates, a partnership, amending that certain agreement for consultant services by deleting the Agency as an additional insured for the Horton Plaza Redevelopment Project, was unanimously adopted on motion of Member Hubbard, seconded by Member Haro.

RESOLUTION NO. 270, accepting and adopting the first annual budget for activities of the Redevelopment Agency of The City of San Diego authorizing expenditure of available funds for Fiscal Year 1976-1977 and for the recovery of accrued costs from Fiscal Year 1975-1976. Also, authorizing the Auditor/Comptroller to: (1) Establish the necessary accounts for appropriation and allotment of monies available in each project; (2) carry forward any unexpended balance to the next fiscal year; and (3) make budgetary transfer between line items and object accounts, was unanimously adopted on motion of Member Johnson, seconded by Member Gade.

There being no further business to come before the Agency at this time, the Adjourned Regular Meeting was adjourned at 5:36 P.M.



Chairman of the Redevelopment Agency
of The City of San Diego, California

ATTEST:



Secretary of the Redevelopment Agency
of The City of San Diego, California